

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Data from

Paradise Papers - Appleby

Officer:

Mendelson - Michael A

- Linked countries:

[United States](#)

- Search in:

opencorporates

Appleby data is current through 2014

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Connections:

Entity (1)

Role	From	To	Incorporation	Jurisdiction	Status	Data From
AQR Re VE Ltd. Shareholder -	-	29-NOV-2012	Bermuda	-	Paradise Papers	
AQR Re VE Ltd. Director	29-NOV-2012	-	29-NOV-2012	Bermuda	-	Paradise Papers

Address (2)

	Data From
201 E, 66th Street; Apt 12M; New York New York 10065; United States of America	Paradise Papers
2 Greenwich Plaza; 3rd Floor; Greenwich CT 06830; United States of America	Paradise Papers

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How to download this database

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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